

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.) Case No. 4:07CR50 HEA
)
)
ROBERT CONNER,)
)
Defendant.)

MEMORANDUM ORDER AND JUDGMENT

This matter is before the Court on Count Thirty Seven of the Indictment against Defendant, which the parties have deferred for the Court's determination. The Government now moves for a money judgment in the amount of \$1,213,970.58, which it claims is the amount derived from proceeds obtained by Defendant as a result of Defendant's violations. Defendant has not filed any response to the Government's request.

The criminal forfeiture statute, 18 U.S.C. § 982(a)(2)(B), subjects to forfeiture "any property constituting, or derived from, proceeds the person obtained directly or indirectly, as the result of" the violations charged in the indictment herein, *i.e.*, bank fraud and unauthorized use of a credit access device.

The evidence presented at Defendant's trial established that Defendant

approved 60 fraudulent credit applications for which \$25,000 credit lines were approved. Furthermore, the evidence also established each of these cards had a balance in excess of \$25,000.

Based on the evidenced adduced at the trial of this matter from November 26, 2007 through November 30, 2007, the Court finds that the Government has proven by a preponderance of the evidence that it is entitled to a money judgment in the amount of \$1,213,970.58.

Furthermore, the evidence established, by a preponderance of the evidence, that the 2006 GMC Yukon XL VIN 1GLFK66U56J102435 was purchased through proceeds derived as a result of the bank fraud violations charged in the indictment, and as such, it is subject to criminal forfeiture to the Government.

Accordingly,

IT IS HEREBY ORDERED ADJUDGED AND DECREED that judgment is entered in favor of the government and against Defendant Robert Conner in the amount of \$1,213,970.58.

IT IS FURTHER ORDERED ADJUDGED AND DECREED that the 2006 GMC Yukon XL VIN 1GLFK66U56J102435 shall be forfeited to the

government.

Dated this 30th day of January, 2008.



HENRY EDWARD AUTREY
UNITED STATES DISTRICT JUDGE